

AGENDA

CAA BOARD OF DIRECTOR'S MEETING
CAA Central Office – 1st Floor
319 Southwest 25th Street
Oklahoma City, OK 73109

January 6, 2022
6:30 P.M.



1. **Call to Order - Invocation**
2. **Roll Call**
3. **Introduction Guests/Staff**
4. **Consent Docket – The following items of business may be voted upon by a single vote of the Board without discussion, unless and except for any item which anyone of the Board desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the Consent Docket and handled individually in order immediately following the completion of the Consent Docket:**
 - 4a. **Approval of the Agenda for the January 6, 2022 Board Meeting**
 - 4b. **Approval of Board Minutes of December 2, 2021**
 - 4c. **Approval of Executive Committee Minutes of December 21, 2021**
5. **Approve COVID-19 Vaccine Policy as required by Head Start**
6. **Approve CSBG Application**
7. **Election of 2nd Vice President**
8. **Election to fill Executive Committee Vacancy**
9. **Other Reports:**
 - A. **Membership Committee**
 - B. **Private Sector (Agency) Representative Report**
 - C. **Public (Political) Representative Report**
 - D. **Low-Income (Area) Council Reports:**
(Northeast, Northwest, Southeast, Southwest, City-County, Canadian)
 - E. **Administrative Services Advisory Committee**
 - F. **Community Services Advisory Committee**
 - G. **Economic Development Advisory Committee**
 - H. **Fiscal Services Advisory Committee**
 - I. **Head Start Advisory Committee**
 - J. **Housing Advisory Committee**
10. **Executive Directors Report**
11. **Old Business**
12. **New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of the agenda posting)**
13. **Open Forum (Agency related discussion for guests and staff)**
14. **Creative Announcements & Discussions (Community related topics)**
15. **Adjournment**